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Gallmetzer HealthCare S.p.A.: Convening of the Annual General Meeting

English translation of original Italian version for convenience only

Bozen (pta010/17.04.2026/09:52 UTC+2)

GALLMETZER HEALTHCARE S.P.A.

Registered Office

Via Negrelli No. 4
39100 Bolzano (BZ), Italy

Share Capital

Euro 8,000,000.00 fully paid-in

Companies Register

Bolzano No. 03266390214

Tax Code and VAT Number

03266390214

The Shareholders are hereby convened to the **Ordinary Annual General Meeting** to be held on:

May 19, 2026, at 10:00 a.m., in single call,
at the Company's registered office in Bolzano, Via Negrelli No. 4, Italy

The Meeting will be held exclusively through the **Designated Representative** pursuant to Article 106, paragraph 4, of Law Decree No. 18/2020, as extended.

Agenda

1. Approval of the financial statements as at December 31, 2025 and presentation of the consolidated financial statements; related resolutions.
2. Allocation of the profit for the financial year; related resolutions.

The share capital amounts to Euro 8,000,000, divided into No. 16,000,000 ordinary shares with voting rights.

The procedures for participation in the Meeting and the relevant documentation are available on the Company's website:

www.gallmetzerhealthcare.com, under the *Investor Relations* section.

Bolzano, April 17, 2026

On behalf of the Board of Directors

The Chairman

Dietrich Gallmetzer

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ISIN(s): IT0005657355 (Share)
Stock Exchange(s): Vienna Stock Exchange (Vienna MTF - direct market plus)

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